



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
Group Art Unit 2747

In re Patent Application of:

Tejaswi Vishwamitra

Application No.: 09/456,676

Filed: December 9, 1999

Examiner: Not Yet Known

Title: RECONFIGURABLE SPEAKER SYSTEM

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REVOCATION AND SUBSTITUTE POWER OF ATTORNEY

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

BROAN-NUTONE LLC ("Assignee"), a Delaware Limited Liability Corporation, being the owner of all right, title and interest in the above-identified patent application by virtue of an assignment recorded at Reel 010455, Frames 0278 hereby revokes all powers of attorney previously granted in connection with said patent application and hereby appoints Gerald L. Fellows (Reg. No. 36,133), Richard L. Kaiser (Reg. No. 46,158), Casimir F. Laska (Reg. No. 30,862), Kevin P. Moran (Reg. No. 37,193), Thomas J. Otterlee (Reg. No. 48,652), Chad W. Shea (Reg. No. 48,470), Donald W. Walk (Reg. No. 29,118), Glen A. Weitzer (Reg. No. 48,337), Sheldon L. Wolfe (Reg. No. 43,996), Christopher B. Austin (Reg. No. 41,592), David L. De Bruin (Reg. No. 35,489), Joseph A. Gemignani (Reg. No. 19,482), Stephen A. Glogot (Reg. No. 51,232), Gregory J. Hartwig (Reg. No. 46,761), Daniel S. Jones (Reg. No. 42,697), Timothy M. Kelley (Reg. No. 34,201), Edward R. Lawson Jr. (Reg. No. 41,931), Craig J. Loest (Reg. No. 48,557), Richard H. Marschall (Reg. No. 39,290), Raye L. Michlig (Reg. No. 47,933), Thomas A. Miller (Reg. No. 36,871), David R. Price (Reg. No. 31,557), Thomas S. Reynolds II (Reg. No. 45,262), Billie Jean Smith (Reg. No. 36,940), David B. Smith (Reg. No. 27,595), Derek C. Stettner (Reg. No. 37,945), Glenn M. Massina (Reg. No. 40,081), Leon Nigohosian, Jr. (Reg. No. 39,791), Mark A. Ussai (Reg. No. 42,195), Jill A. Fahrlander (Reg. No. 42,518), Grady J. Frenchick (Reg. No. 29,018), Jeffrey D. Peterson (Reg. No. 49,038), Sara D. Vinarov (Reg. No. 48,524), Jeffrey S. Ward (Reg. No. 32,774), Teresa J. Welch (Reg. No. 33,049), Charlene L. Yager (Reg. No. 48,887), Michael Best & Friedrich LLP: and Louis Altman (Reg. No. 19,373), Robert S. Beiser (Reg. No. 28,687),

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The undersigned hereby states that the evidentiary documents have been reviewed, and certifies that, to the best of Assignee's knowledge and belief, title is in Assignee and that the undersigned is an officer of Assignee and has authority to execute this document on behalf of Assignee.

Please send all further correspondence to:

Gerald L. Fellows
Michael Best & Friedrich LLP
100 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4108
Telephone: (414) 271-6560

BROAN-NUTONE LLC

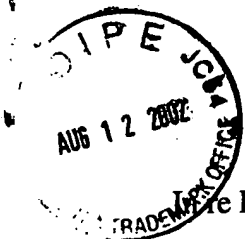
Dated:

August 6, 2002

James D. Boldt

Vice President of Engineering

File No.: 18695-9007-00



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Title: "RECONFIGURABLE SPEAKER
SYSTEM"

Assistant Commissioner for Patents
Washington, DC 20231

Sir:

Enclosed for filing in the above-identified application is a "Revocation and Substitute
Power of Attorney" directing that all future correspondence be directed as identified therein.

I, Ellen R. Webb, hereby certify that this correspondence is being
deposited with the US Postal Service as first class mail in an envelope
addressed to Assistant Commissioner for Patents, Washington, D.C.
20231, on the date of my signature.

Signature

August 6, 2002

Date of Signature

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Respectfully submitted,

Gerald L. Fellows
Reg. No. 36,133

File No. 18695-9007-00

Michael Best & Friedrich LLP
100 East Wisconsin Avenue
Suite 3300
Milwaukee, WI 53202-4108
(414) 271-6560